

REGULAR SESSION
June 27,2023

The regular session of Commissioners' Court of Trinity County was held Tuesday June 27 ,2023 at 9:00 am in the Commissioners Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Danny Martin, County Judge
Tommy Park, Commissioner Pct. 1
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner Pct. 3
Steven Truss, Commissioner, Pct. 4

1. Judge Martin called the meeting to order at 9:00 A.M. and noted that the agenda was properly filed and posted at 4:00 PM, June 22,2023. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, County Tax Assessor Nancy Shanafelt, Trinity County Treasurer Orrin Hargrave and County Clerk Shasta Bergman, Judge Martin welcomed everyone to the meeting.
2. Drew Scoot led the group in an opening prayer and Judge Martin led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public Forum. No one present.
4. Approval of the Minutes of the June 13, 2023, Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
5. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
6. Receive Monthly Payroll Report for May 2023.
7. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for May 2023 was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
8. Approval of Monthly Financial Report as of May 31, 2022, was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
9. Receive Capital Asset Depreciation Report as of June 15, 2023.
10. Open, Review and Award Bids for Road Materials and Contract Hauling. A motion was made by Commissioner Smith and Seconded by Commissioner Park to award the bid for road materials to Conners 1st and Frost 2nd, and to use both Hughes and Nelms for hauling depending on where the material needs to be hauled. Motion carried.

11. Review and Award Bid for Courthouse Sound System Upgrade. This item is tabled at this time.

12. Approval of Renewal of Interlocal Agreement with DETCOG for Next Generation 9-1-1 PSAP Services for FY 2024-2025 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

13. Approval of Renewal of Interlocal Agreement with DETCOG for GIS and Next Generation 9-1-1 ALI Maintenance Services (Database Maintenance) for FY 2024-2025 was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

14. Receive Monthly Report from Trinity County Sheriff's Office.

15. Approval of the Reports for the Month of April 2023 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, Maintenance, and 9-1-1 Addressing was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

16. Approval of Setting a Hearing on July 25, 2023 to Add a New County Road, said Road Would Branch Off of Joserand Road at on or about 30.97232, -95.09207 and Extend an Estimated Total of 639 Feet to on or about 30.9723, 95.09411 and End. Said Road Would Extend Through Property Owned by Crown Pine Timber 1 LP and End at a Tract of Land Owned by Kerry Minter was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

17. Budget Workshop on the Preparation of the FY 2024 Trinity County Budget – Hear Budget Requests from Each Department:

- a. 911 Addressing
- b. County Attorney
- c. County Clerk
- d. County Treasurer
- e. County Extension Office
- f. Elections Administrator
- g. IT Support Technician

h. Maintenance

i. Museum

j. Tax Assessor Collector

k. Veteran's Office

18. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

Danny Martin, County Judge

Tommy Park, Commissioner, Pct. 1

Michael Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk